

# Texas Registration for Motor Vehicle Related Finance Company

GLENN HEGAR

TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

## **General Information**

# Submit this application if -

 you are a sole owner, partnership, corporation or other organization and at least 80% of your ownership is identical to the ownership of a dealer as defined in Section 503.001, Transportation Code.

## For assistance -

If you have any questions about this registration, contact the Texas Comptroller's office at 1-800-252-1382.

#### **General Instructions -**

- · Registration is effective for one year and must be renewed annually.
- · Write only in white areas.
- Do not use dashes when entering Social Security, Federal Employer Identification (FEI), Texas Taxpayer or Texas Vendor Identification Numbers.
- Mail completed registration and payment to

State Comptroller 111 E. 17th Street Austin, TX 78774-0100

**You have certain rights** under Chapters 552 and 559, Government Code, to review, request and correct information we have on file about you. Contact us at the address or phone numbers listed on this form.

# **Registration Fee**

\$600.00 per year (Make check payable to State Comptroller.)

# **Specific Information**

Item 1 - Sole owner - Enter first name, middle initial and last name.

Partnership - Enter the legal name of the partnership.

<u>Corporation</u> - Enter the legal name exactly as it is registered with the Texas Secretary of State. <u>Other organization</u> - Enter the title of the organization.

- **Item 2** Enter the complete mailing address where you want to receive mail from the Comptroller of Public Accounts.
- **Item 4** Enter the Federal Employer Identification (FEI) Number assigned to your business by the United States Internal Revenue Service.
- **Item 5** If you have both a Texas Taxpayer Number and a Texas Vendor Identification Number, enter only the first eleven digits of the Vendor Identification Number.



# **Registration for Related Finance Company**

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• Type or print.  • Do NOT write in shaded areas.		
	Legal name of owner (Sole owner, partnership, corporation or other name)	
	Mailing address (Street & number, P.O. Box or rural route and box number)	)
IDENTIFICATION	City State	ZIP code County
	3. Enter the daytime phone number of the person completing this regis	Area code and number stration.
	4. Enter your Federal Employer Identification (FEI) Number, if any	
	Enter your taxpayer number for reporting any Texas tax OR     your Texas Vendor Identification Number if you now have or have ex	ver had one
Ь	6. If the business is a Texas corporation or limited liability company, enter the file number issued by the Texas Secretary of State and date of filing (if applicable)	
OWNERSHIP	enter the Texas Certificate of Authority number issued by the Texas Secretary of State and date.  State/country of inc.  File number  Month  Day  Year  Texas Certificate of Authority number  Month  Day  Year  State  Number  8. If the business is a limited partnership or registered limited liability partnership, enter the home state and registered identification number. (Attach a copy of registration documentation.)	
	9. Identify all motor vehicle seller finance dealers in which at least 80% of the ownership is identical to you and from whom you intend to purchase accounts. Enter name and 11-digit Texas taxpayer number as it appears on their seller finance sales tax permit. (Attach additional sheets, if necessary.)	
DEALERS	Name Pe	ercentage of identical ownership  Texas taxpayer number
E DEA	Name Pe	ercentage of identical ownership    Your   Texas taxpayer number
INANCE	Name Pe	Po ercentage of identical ownership  Texas taxpayer number  Texas taxpayer number
SELLER F		Po     I rexas taxpayer number     Po     I rexas taxpayer number     Texas taxpayer number
SEL		Oh  ercentage of identical ownership  Texas taxpayer number  Texas taxpayer number
		%
10	10. I declare that the information in this document and any attachments is t	true and correct to the best of my knowledge and belief.
Туре	ype or print name	Title
si he	sign here	Date
WARNING. You may be required to obtain an additional permit or license from the State of Texas or from a local governmental entity to conduct business. A listing of links relating to acquiring licenses, permits, and registrations from the State of Texas is available online at http://www.Texas.gov. You may also want to contact the municipality and county in which you will conduct business to determine any local governmental requirements.		
Include <b>\$600.00</b> with this registration, payable to State Comptroller.  The registration is effective the first day of the month in which full registration fee is paid and the properly completed registration form is submitted.		